

ANNEXURE II  
 SCRIP NAME : HIMALYA INTERNATIONAL LTD SCRIP TYPE :- EQUITY  
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE	
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00	0.00
(C)	BODIES CORPORATE	3	4211449	4209149	8.05	8.05	0	0.00	0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP.WELFARE FUND ESOP/ESOS TRUSTS	14	13425619	13415919	25.67	25.67	0	0.00	0.00
	SUB-TOTAL (A) (1)	17	17637068	17625068	33.72	33.72	0	0.00	0.00
(2)	FOREIGN								
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00	0.00
(B)	BODIES CORPORATE	1	896100	0	1.71	1.71	0	0.00	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	0.00

For Himalya International limited  
  
 Company Secretary

SCRIP CODE : SCRIP NAME : HIMALAYA INTERNATIONAL LTD SCRIP TYPE :- EQUITY

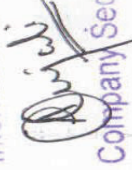
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0	0.00	0	0.00	0	0.00
	SOCIETIES	0	0	0	0	0.00	0	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0	0.00	0	0.00	0	0.00
	EMP.WELFARE FUND	0	0	0	0	0.00	0	0.00	0	0.00
	TRUST	0	0	0	0	0.00	0	0.00	0	0.00
	ESOP/ESOS	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL(A) (2)	1	896100	0	1.71	1.71	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	18	18533168	17625068	35.44	35.44	0	0.00	0	0.00
(B)	PUBLIC SHAREHOLDINGS									
(I)	INSTITUTIONS									
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	1	180	180	0.00	0.00	0	0.00	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	1	2400000	0	4.59	4.59	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST	0	0	0	0.00	0.00	0	0.00	0	0.00
	FOREIGN MUT.FUND	0	0	0	0.00	0.00	0	0.00	0	0.00
	F.F.I/BANKS	0	0	0	0.00	0.00	0	0.00	0	0.00
	STRESSED ASSET	0	0	0	0.00	0.00	0	0.00	0	0.00
	STABILISATION FUND	0	0	0	0.00	0.00	0	0.00	0	0.00
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00	0	0.00
	SUB-TOTAL(B) (1)	2	2400180	180	4.59	4.59	0	0.00	0	0.00

For Himalaya International limited  
  
 Company Secretary



SCRIP CODE : INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP NAME : HIMALAYA INTERNATIONAL LTD SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/09/2014

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	200	100.0000	0.0004
TOTAL- D	200	100.0000	0.0004
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	52300206	N.A.	100.000

For Himalaya International Limited  
  
 Company Secretary

SCRIP CODE : HIMALYA INTERNATIONAL LTD SCRIP TYPE :- EQUITY  
 (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED				DETAILS OF WARRANTS			DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	DOON VALLEY FOODS (P) LTD	2300	0.00	0	0.00	0.00						
2	HIMALYA CARBONATES PRIVATE LTD -AAECH5669J	1134299	2.17	0	0.00	0.00						
3	M/S DOON VALLEY FOODS (P) LTD AACCD1490J	3074850	5.88	0	0.00	0.00						
4	SANJIV KAKKAR	300	0.00	0	0.00	0.00						
5	SANGITA MALIK	400	0.00	0	0.00	0.00						
6	SANJIV	9000	0.02	0	0.00	0.00						
7	SANJIV KAKKAR	86700	0.17	0	0.00	0.00						
8	M.M. MALIK AAIHME269F	240000	0.46	0	0.00	0.00						
9	MAN MOHAN MALIK (2) AIOPM9553J	954915	1.83	0	0.00	0.00						
10	SANGITA MALIK AISPM6507H	1144500	2.19	0	0.00	0.00						
11	SIDDARTH KAKKAR AXXPK695ZE	1632311	3.12	0	0.00	0.00						
12	ANITA KAKKAR AYUOK6603D	1871193	3.58	0	0.00	0.00						
13	ARJUN MALIK ASTPM9222F	2103100	4.02	0	0.00	0.00						
14	PURNIMA MALIK AQEPM8000G	2315300	4.43	0	0.00	0.00						
15	JYOTI MALIK (2) ASTPM9223E	3067900	5.87	0	0.00	0.00						
16	HIMALYA INTERNATIONAL INC. AADCH3296D	896100	1.71	0	0.00	0.00						
	TOTAL	18533168	35.44	0	0.00	0.00						

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C), INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF WARRANTS HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	
1	FIRST FAMILY HOLDINGS INC	3302613	6.31					
2	RAIN DANCE AMERICA	2400000	4.59					
3	BENNETT, COLEMAN AND COMPANY LIMITED -ARACH43730	2380590	4.55					
4	STRESSED ASSETS STABILIZATION FUND -AAETS8709C	1000000	1.91					
5	KIRAN MAHENDREAL BAHL AABPB9612N	920000	1.76					
6	SHRI PARASRAM HOLDINGS EMT. LTD (2) -AARCS4487J	810037	1.55					
7	MUSHROOM ASSOCIATES	700000	1.34					
	TOTAL	11513240	22.01					

(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SCRIP CODE : HIMALYA INTERNATIONAL LTD SCRIP TYPE :- EQUITY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL -ING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES AS % OF DILUTED SHARE CAPITAL
			(I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	% W.R.T. TOTAL NUMBER OF SECURITIES OF THE SAME CLASS	
1	FIRST FAMILY HOLDINGS INC	3302613	6.31				
	TOTAL	3302613	6.31				

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
1	HIMALYA INTERNATIONAL INC.	896100	1.71	PROMOTER GROUP
	TOTAL	896100	1.71	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

